

VILLAGE OF CARONPORT
AGENDA for the Council Meeting
To be held November 14, 2019 at 7:00 p.m. in the Village Council Chambers

- 1. Call the Meeting to Order**
- 2. Approve the Agenda** of Council Meeting.
- 3. Adopt the Minutes** of the October 17, 2019 Regular Meeting and October 24, 2019 Special Meeting.
- 4. Delegates** 7:30 p.m. Residents to speak to new R2 Zoning District amending Zoning Bylaw 5/93 and request to change Zoning from R1 to R2 at Lot 30 Block 2 Plan 76MJ09972 as advertised.
- 5. Communication Items**
 1. 115th Annual SUMA Convention
- 6. Reports**
 1. Public Works Report
 2. Caronport Pump House Report October 2019
 3. Highway Sewage Lift Station Records to November 12, 2019
 4. Speed Camera Reports
 5. Council reports
 6. Commissionaire's Bylaw Enforcement Report 18Oct19
 7. Administrator's Report to November 15, 2019
 8. Accounts for Approval
 9. Bank Reconciliation for October 2019
 10. Financial Statement for October 2019
- 7. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
- 8. New Business**
 1. MGTFA Amendment
 2. 2nd & 3rd reading for Bylaw 7/19
 3. Add Utility arrears >30 days to taxes December 31, 2019
 4. Engage GK Plus to handle our Assessment and Development Appeals
 5. Review Business Permit Applications
- 9. Adjournment**